

6:00 P.M. – PUBLIC HEARING – CDBG – EAST MAIN CROSS

6:30 P.M. – LAKE/AIRPORT COMMITTEE MEETING

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – September 6, 2016
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 15, 2016

Minutes of Ordinance Committee Meeting held August 18, 2016

Minutes of Finance Committee Meeting held August 18, 2016

Minutes of Street & Sewer Committee Meeting held August 25, 2016

Minutes of Public Facilities Committee Meeting held August 25, 2016

Minutes of Emergency City Council Meeting held August 26, 2016

Minutes of Emergency Services Committee Meeting held September 1, 2016

Minutes of Personnel Committee Meeting held September 1, 2016

Ordinance – Authorizing the City to Enter Into Certain Water Annexation Agreements

Motion to distribute payment of insurance money to Taylorville Public Library

Motion to change the September Street & Sewer Committee and Public Facilities
Committee Meetings from Thursday, September 22, 2016 to Tuesday, September 20,
2016

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Ordinance –

Motion to submit the City of Taylorville - 2006 Comprehensive Plan and Official Map and T.D.A.'s requested proposed amendment to the said 2006 Comprehensive Plan and proposed amended Future Land Use map and the "draft" "Ordinance Ratifying the Adoption of the City of Taylorville - 2006 Comprehensive Plan and Adopting an Amendment to said 2006 Comprehensive Plan" to the Plan Commission for their

review, consideration, and recommendations to the City Council; and for the City's corporate authorities to provide the requisite notice for and schedule a public hearing before the City Council for Monday, October 3, 2016 at 6:30 p.m. in accordance with 65 ILCS 5/11-12-7 to consider and to provide the opportunity for and to hear from any and all interested persons desiring to be heard at said public hearing and to consider any and all oral and/or written statements in support or opposition of said Ordinance

Motion to direct the City Attorney to prepare an ordinance to amend the Taylorville City Code Sections 1-9-2 A. 2 and 4 to remove the residency requirement for the Office of City Librarian

Motion to direct the City Attorney to prepare an Ordinance to amend the Taylorville City Code Section 6-4-3-1 to add a no parking prohibition with appropriate signage for designated areas on the Taylorville Square as requested during "Farmers Market" activities held on Saturdays from 6:00 a.m. to 10:00 a.m. April through October

Motion to direct the City Attorney to prepare an Ordinance to amend applicable provisions of Chapter 3 of Title 3 of the Taylorville City Code as he deems appropriate to effectively redefine "taverns or lounges" and "restaurants" and to reduce to 30% the percentage of "total gross revenue" from the retail sale of alcoholic liquor in the case of taverns and lounges or from the retail sale of meals actually cooked, prepared and served for consumption on the premises in the case of restaurants, to qualify for a Class A-1 Liquor License (tavern or lounges) or for a C-1 Liquor License (restaurant), as the case may be

Finance –

Motion to approve the reimbursement request of Mr. and Mrs. Robert Steiner of \$7,500.00; the maximum amount allowed from the Sam Taylor Fund per Resolution No. 1147 for renovations to the property at 100 West Market

Motion to authorize the Mayor to contact Lively, Mathias, Hooper & Noblet, LTD to perform an audit analysis at a cost not to exceed \$2,000.00

Motion to approve the reimbursement of 50% of the sidewalk installation costs not to exceed \$6,000.00 for the Prompt Care Facility located at the intersection of Rt. 29/104 contingent upon the receipt of a detailed itemization bill

Motion to approve the Treasurer's Report as presented

Street & Sewer –

Motion to approve the plans of Pam Moses for six, 30° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks

Motion to allow Superintendent Wiseman to purchase a 2011 John Deere 410J Backhoe from Martin Equipment at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in) with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit

Motion to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlerville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit

Motion to accept the low bid of Petersburg Plumbing and Excavating, LLC for the Northeastern 30" Sanitary Sewer, Phase 1 Project in the total amount of \$2,593,956.00

Motion to accept the low bid of \$926,582.00 from Petersburg Plumbing and Excavating, LLC for the Ward II-City Park Addition Phase 5 Storm Sewer Project

Motion to proceed and accept the quote of \$20,000.00 from Petersburg Plumbing to repair the collapsed sewer in the 200 Block of South Walnut Street with the City hauling in rock and hauling off dirt

Public Facilities –

Motion to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing the Street Department Building

Motion to approve the Alternate Quote of \$8,865.00 for repairs to the Police Department Roof

Emergency Services –

Motion to allow Chief Herpstreith to place the Police Department's yearly order of ammunition at a cost not to exceed \$24,376.54

Motion to attend the C.O.P.S. National Conference at a cost not to exceed \$1,200.00 each; this cost covers registration, hotel and airfare, registration fee includes three meals (two lunches and one dinner)

Lake/Airport –

Motions regarding bidding Airport Farmlands

Motion to approve and/or ratify payment of bills (\$276,356.13)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Rick Bryan
		Benton & Associates